

**HOPKINS HILL FIRE DISTRICT  
1 BESTWICK TRAIL  
COVENTRY, RI 02816**

**A MEETING OF THE EXECUTIVE BOARD TOOK PLACE ON MONDAY,  
JUNE 2, 2014 AT THE HOPKINS HILL FIRE STATION.**

**THE MODERATOR CALLED THE MEETING TO ORDER AT 7:00 P.M.,**

**PRESENT: BARBARA KANE, CAROL DION, DENISE BROWN,  
DENISE DEGRAIDE, CHIEF FRANK BROWN,DAN DANIS, CARRIE  
MOORE, KEN BURDICK**

**EXECUTIVE SESSION AT 7:01 P.M. KEN BURDICK MADE A MOTION  
TO SEAL**

**MINUTES, SECOND BY CARRIE MOORE. ALL APPROVED. MINUTES  
OF EXECUTIVE SESSION CLOSED AND SEALED AND COPIES  
PLACED ON FILE.**

**RECONVENE MEETING AT 7:05 P.M.**

**DENISE BROWN MADE A MOTION TO WAIVE READING OF  
PREVIOUS MEETING MINUTES AND APPROVE THEM.. SECOND BY  
BARBARA KANE. DAN DANIS-YES, CAROL DION-YES, KEN  
BURDICK-YES, CARRIE MOORE-YES, DENISE DEGRAIDE-YES.  
COPIES PLACED ON FILE.**

**TREASURER'S REPORT WAS GIVEN BY BARBARA KANE.  
SAVINGS,CHECKING, RESCUE,FIRE ALARM AND CD'S. SAVINGS:  
\$322,814.33**

**CHECKING: \$59,723.03, RESCUE:\$222,061.47,  
SANTANDER:\$10,476.82. DENISE DEGRAIDE MADE A MOTION TO  
ACCEPT, SECOND BY KEN BURDICK. DENISE BROWN-YES, CAROL  
DION-YES, CARRIE MOORE-YES, DAN DANIS-YES. COPY PLACED  
ON FILE.**

**TAX COLLECTOR'S REPORT WAS GIVEN BY DENISE BROWN.  
TRIAL BALANCE REPORT 5/1/2014-6/01/14. PAYMENTS:\$33,547.13,  
PENALTY:\$4,106.94, UNCOLLECTED BALANCE:\$220,698.14.**

**IF BILL BY LISA TOMASSO GETS PASSED, WE WILL BE ABLE TO  
PUT MOBILE HOMES UP FOR TAX SALE. THEY WILL BE TREATED  
AS REAL ESTATE. THEY ARE NOW TANGIBLE PROPERTY. TAX  
SALE IS SCHEDULED FOR FIRST WEEK IN SEPTEMBER.  
ATTORNEY SENDING OUT 90 DAY LETTER FOR THEM TO PAY. 42  
PROPERTIES.**

**KEN BURDICK MADE A MOTION TO ACCEPT, SECOND BY CARRIE  
MOORE. CAROL DION-YES, DAN DANIS-YES, DENISE  
DEGRAIDE-YES, BARBARA KANE-YES. COPIES WERE PLACED ON  
FILE.**

**STREET LIGHTING REPORT GIVEN BY CHIEF BROWN.  
STREET LIGHTS ON TIMBER TRAIL ARE FINALLY INSTALLED.**

**HYDRANT REPORT : NONE**

**CHIEF'S REPORT WAS GIVEN BY CHIEF FRANK BROWN.**

**\*ACCOUNT BALANCE      EVERYTHING GOING WELL.**

**\*RESCUE ACCOUNT              TAKING IN AVERAGE OF \$17,616.42 PER MONTH. DEMO LIFE PAK 15 \$35,000. WILL LOOK FOR MONEY IN SEPTEMBER.**

**\*CHECK REGISTER              PAYMENTS:\$1324.57 DEPOSITS:\$754.76  
BALANCE \$3,059.99.**

**\*.AUDITS-DISTRICT AUDITS HAVE BEEN COMPLETED AND COPIES PLACED ON FILE.**

**\*ANNUAL P.M'S DONE. ELECTRICAL ON QUINT \$2300. RESCUE ALL NEW BRAKES. ALL TRUCKS PASSED.**

**\*OUR HIRING LIST EXPIRES IN SUMMER. WILL DO TESTING LATER IN YEAR.**

**\*HAD 2 FIRES IN DISTRICT- ONE ON HOPKINS HILL-ON GOING INVESTIGATION AND ON DEBORAH AVE FOR A STOVE FIRE.**

**\*HAD AN ACCIDENT WITH TWO OF OUR TRUCKS. LADDER TRUCK BACKED UP INTO ENGINE 6. CHIEF CALLED INSURANCE COMPANY, WAITING FOR ADJUSTER. ENGINE 6 HAS BROKEN MIRROR AND SCRATCHES. BOTH DRIVERS WERE WRITTEN UP AND AN INCIDENT REPORT DONE. MARK VINCENT TO FOLLOW UP.**

**\*FISCAL STABILITY ACT- CHIEF BROWN DISCUSSED IMPACT OF FAA. NEW REQUIREMENTS:ANNUAL FINANCIAL STATEMENTS, ADOPTED BUDGET SURVEY,, MONITORING OF FINANCIAL OPERATIONS, CERTIFICATION OF TAX ROLL. KEN BURDICK MADE**

**A MOTION TO ACCEPT, SECOND BY CARRIE MOORE. CAROL DION  
-YES, DENISE BROWN-YES, BARBARA KANE-YES, DAN DANIS-YES,  
DENISE DEGRAIDE-YES. ALL APPROVED AND COPIES PLACED ON  
FILE.**

**OLD BUSINESS: STATE LEGISLATION WAS APPROVED FOR FAA.  
RECEIVER PUT IN AT CCFD.**

**NEW BUSINESS:**

**1. KEN BURDICK MADE A MOTION ANY FUNDS NEEDED TO  
SUPPORT FIRE DISTRICT REQUIREMENT FOR FAA BE TAKEN OUT  
OF RESCUE RECOVERY. SECOND BY DENISE DEGRAIDE. DENISE  
BROWN-YES, CARRIE MOORE-YES, BARBARA KANE-YES, CAROL  
DION-YES, DAN DANIS-YES. ALL APPPROVED..**

**GOOD OF DISTRICT: NONE**

**ADJOURNMENT AT 8:15 P.M.**

**RESPECTFULLY SUBMITTED,**

**CAROL DION  
CLERK**